



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

OCTOBER 6, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Knecht

PLEDGE OF ALLEGIANCE

I. SPECIAL PRESENTATION BY NORTH CAROLINA COOPERATIVE EXTENSION – Susan Condlin

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
A. Minutes from the September 8, 2014 regular meeting (pages 1-10)
B. Minutes from the September 22, 2014 joint City-County Sub-Committee meeting (pages 11-13)
C. Interlocal Agreement for Disaster Debris Services (pages 14-20)
D. Appointments to the Juvenile Crime Prevention Council (JCPC) (pages 21-23)

IV. PUBLIC COMMENTS

V. PUBLIC HEARING

A. FY 2014-15 Rural Operating and Assistance Program Grant for Senior Services – Debbie Davidson (pages 24-25)

VI. OLD BUSINESS

A. Second reading for Resolution to Modify Ordinance Concerning Handguns on County Property – Commissioner Smith (pages 26-30)

VII. NEW BUSINESS

A. Update of new Workforce Innovation and Opportunity Act – Rosalind Cross (pages 31-41)
B. Contract Amendment with *The Wooten Company* for the 2011 CDBG Project – Karen Kennedy (pages 42-47)

- C. Update on Sanford-Lee County Partnership for Prosperity – Rodger Sauls (page 48)
- D. Revised By-Laws and Contract for Sanford-Lee County Partnership for Prosperity – John Crumpton (pages 49-62)
- E. Resolution between the County of Lee and City of Sanford for Product Development Initiative – John Crumpton (pages 63-65)
- F. Annual Software Maintenance Renewal for Finance and Tax – Kyle Edwards (pages 66-70)
- G. Resolutions for unaccompanied minor of undocumented children – Brenda Potts (pages 71-90)
- H. Bids for Lee County Jail Holding Cell Renovation Project – Larry Bridges (pages 91-93)
- I. Bids for Lee County Sheriff's Department Detective and Bailiff Office Renovation Project – Larry Bridges (pages 94-96)
- J. Health Department Bad Debt Write-off for FY 2012-13 – Terrell Jones (pages 97-98)
- K. Proposed Fees for New Vaccines at the Health Department – Terrell Jones (pages 99-100)
- L. OT Sloan Park Feasibility Study – John Crumpton (pages 101-130)
- M. Resolution Opposing Proposed Changes to the Rule Defining "Waters of the U.S." – Chairman Parks (pages 131-134)
- N. Budget Amendment # 10/06/14/04 – Lisa Minter (pages 135-136)

VIII. COUNTY MANAGER'S COMMENTS/UPDATES

- A. Monthly Financial Report for August 2014 – Lisa Minter (pages 137-140)
- B. County Manager's Report for October 6, 2014 – John Crumpton (pages 141-171)

IX. COMMISSIONERS' COMMENTS

X. CLOSED SESSION

Closed session to discuss matters relating to the location or expansion of a business in the area per N. C. General Statute §143-318.11(a) (4)

ADJOURN